

Post Agenda for February 16, 2015
Regular Scheduled Downtown Development Authority Meeting

Members Present: Randall Franks, Chairman
Linda Jo Petty, Member
Beth Erli, Member
Kim Brown, Member

Members Absent: Randall Peters, Vice-Chairman
Bonnie Wagner, Secretary
John Gass, Member

Also Present: Dan Wright, City Manager

1. DDA Board voted to add professional services to the agenda.
2. DDA Board voted to approve the minutes from December 15, 2014.
3. DDA Board voted to elect Beth Erli as Treasurer and to continue to have Randall Franks as Chairman, Randall Peters as Vice-Chairman and Bonnie Wagner as Secretary for 2015.
4. DDA Board voted to approve the Financial Report.
5. DDA Board voted to approve Joseph Brellenthin to attend the National Main Street Conference in Atlanta at the end of March at the cost of \$475.00.
6. DDA Board voted to approve \$150.00 annual membership in the Georgia Downtown Association and an annual \$350.00 membership in the National Main Street Network.
7. DDA Board voted to approve the Professional Services Agreement with Kenny McDade.
8. DDA Board voted to go into Executive Session.
9. DDA Board voted to come out of Executive Session.
10. DDA Board voted to approve an additional \$4,000.00 toward the purchase of DDP-11.
11. DDA Board voted to add Cleburne Street property to the Agenda.
12. DDA Board voted to request Jan Pass, Engineer to look at that during her design of that area.
13. DDA Board voted to adjourn.